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# EDMONDS CITIZENS' TREE BOARD MINUTES

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June 5, 2014

The Edmonds Citizens' Tree Board Meeting was called to order at 6:00 pm by Susan Paine in the Brackett Room, 3 Floor City Hall, 121 5<sup>th</sup> Avenue North, Edmonds, WA.

## **BOARD MEMBERS PRESENT:**

Anna Heckman  
Barbara Harrell  
Darcy MacPherson  
Rick Zitzmann  
Susan Paine

## **STAFF PRESENT:**

Kernen Lien  
Joan Bloom, Council person

## **BOARD MEMBERS ABSENT:**

Roy Smith  
Steve Hatzenbeler  
Rene Travis

### **1. ROLL CALL:**

Board member, Susan Paine, called the meeting to meeting to order. All the Board Members were present with the exception of Roy Smith, Steve Hatzenbeler and Rene Travis.

### **2. APPROVAL OF AGENDA:**

Board member, Susan Paine, moved to approve the June 3rd agenda seconded by Board Member Rick Zitzmann. Motion carried unanimously.

### **3. APPROVAL OF TREE BOARD MINUTES:**

Board member, Susan Paine moved to defer approving minutes seconded by Board Member Rick Zitzmann. Motion carried unanimously.

### **4. TITLE OF AGENDA ITEM BEING DISCUSSED:**

- a. City of Seattle – Heritage Tree presentation  
Joshua Erickson, SDOT Urban Forestry presented how their Heritage Program works.
- b. Outreach
  - i. Discussion occurred on what activities the Tree Board could be present at to raise public awareness of its activities and the City of Edmonds sponsorship.
  - ii. Elizabeth Walker has been contracted to review and organize areas of the City of Edmonds city code that pertain to tree ordinances, policies, etc. Elizabeth has been engaged to help with public awareness of the City of Edmonds' tree canopy. Ms. Walker asked the Tree Board members to complete a prioritized questionnaire, due back to her due June 23.
- c. Resolution 418
  - i. The Tree Board has been asked by Public Works to make recommendations on tree replacement in easements and for street trees. A draft is being worked.

### **5. ADJOURN:**

With no further business, the Edmonds Citizens' Tree Board adjourned at 8:05 pm